

**MINUTES OF MEETING
HICKORY TREE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Hickory Tree Community Development District was held on **Tuesday, November 5, 2024**, at 10:00 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present were:

Monica Virgen

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Virgen stated there was a landowner proxy from Clayton Properties Group, LLC with 93 authorized votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Virgen called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Virgen was elected Chairman for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Virgen stated the landowner proxy is assigned to Monica Virgen on behalf of Clayton Properties Group, LLC with 93 authorized votes. She nominated David Adams to Seat #3, Garret Parkinson to Seat #4, and Kareyann Ellison to Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Virgen cast 90 votes for David Adams, 90 votes for Garret Parkinson, and 85 votes for Kareyann Ellison.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Virgen stated David Adams and Garret Parkinson will serve four-year terms and Kareyann Ellison will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Virgen adjourned the meeting.

Jill Burns
Secretary/Assistant Secretary

Signed by:
Milton Andrade
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Chairman/Vice Chairman